

GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.

**NOTICE AND AGENDA
OF
BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN that a Board of Directors Meeting of Gulf Harbor Marina Condominium Association, Inc., will be held on **Wednesday, September 13, 2023 at 9:00 AM, at 100 Circuit Court Road, Nokomis, Florida 34275.**

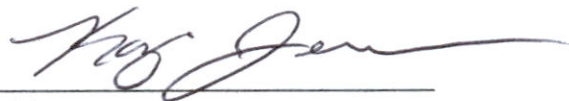
MEETING AGENDA

The agenda for the Board of Directors Meeting will be as follows:

1. Calling of the Roll
2. Proof of due notice of meeting
3. Reading and disposal of any unapproved minutes (to the extent applicable)
4. Reports of Officers and committees (to the extent applicable)
5. Unfinished Business – None
6. **New Business**
 - a. **Discussion and Vote Regarding Appointment of Two Directors Caused By Resignation of former Director Gordon King and former Director Eileen Goldsmith;**
 - b. **Discussion and Vote Regarding Appointment of Officers Caused By Resignation of Gordon King and Eileen Goldsmith**
7. Adjournment

DATED: September 8, 2023

Gulf Harbor Marina Condominium Association, Inc.



Kaj Jensen
Treasurer/Acting President

